

Virginia Beach Area Local Human Rights Committee  
Minutes  
July 20, 2012

The quarterly meeting of the Virginia Beach Area Local Human Rights Committee was held on Friday, July 20, 2012, in the conference room in the CAI office in Virginia Beach, VA

Members Present:

Linda "Trink" Dahl-Prince-LHRC  
Shaunna Robey-LHRC  
John Yule-LHRC

Others Present:

Shawn Beasley-Blueprints for Youth and Families  
Michael Burke-Burke Family Care LLC  
Vina Callahan-Mobile Mental Health  
Tamara Coleman-Community Alternatives, Inc.  
Melissa Constantine-Chesapeake CSB  
Felita Davis-Refuge Manor  
Travis Davis-Refuge Manor at Llewellyn  
Crystal Ferrara-Virginia Beach DHS  
Dawn Hardman-Virginia Beach DHS  
Candice Hassell-Community S.H.A.R.E., LLC  
Robin Haverty-Hope House Foundation  
Barbara James –Eastern Shore CSB  
M.J. Jarding-Refuge Manor  
Jayson Johnson-Community S.H.A.R.E., LLC  
Donna Kellam-Eastern Shore CSB  
Pamela Little-Community Alternative's  
Brenda McGee-Chesapeake CSB  
Keya Mitchell-Chesapeake CSB  
Cynthia Moore-U First, Inc.  
Melissa Nugent-Burke Family Care LLC  
Shareem Owens-Eeagles Nest LLC  
Stewart Prost-OHR  
Jane Sinnott-Virginia Beach DHS  
Rhonda Wood-Mobile Mental Health  
Representative – Lifting As We Climb, LLC

Absent:

Susan Henderson-Hope House Foundation  
Dee Keenan-Virginia Beach DHS  
Jonina Moskowitz-Virginia Beach DHS  
Susan Troyanos-Paradigm House  
Debra Waters-Chesapeake CSB

The meeting was called to order at 9:04 am.

Everyone introduced themselves.

Ms. Dahl-Prince thanked Barbara James, Support Secretary, for her concise minutes during the last year and everyone applauded.

#### Approval of the Agenda

A motion was made to approve the July 20, 2012 agenda. Motion seconded and carried.

#### Approval of Minutes

A motion was made to adopt the May 11, 2012 minutes as corrected. Motion seconded and carried.

#### Public Comment

There was none.

#### Advocate Report

Mr. Prost stated that Timothy Jones had been hired as a full time staff working out of the Williamsburg office.

Mr. Prost stated the Department of Justice will be monitoring the people moving out of the training centers into the community.

Mr. Prost stated that when adding a location he needs service modification, licensing specialist, address, contact person, phone number, and Human Rights Program Rules. Then the location can open.

Mr. Prost stated the status of the LHRC committee as of July 1, 2012 is two vacancies, one consumer and one professional . They are interviewing Mr. Winfield today.

Mr. Prost stated serious incidents such as deaths are to be faxed to one number in Richmond. He will send an email with the fax number for licensure in Richmond.

Mr. Prost stated Southeastern Virginia Training Center has started moving people into two homes.

Mr. Prost went over the Peer-to-Peer reportable incidents. They need to be sent to the Department of Behavioral Healthcare, Office of Human Rights, in Richmond. There was discussion.

Mr. Prost stated as a reminder the quarterly report for July 1, 2012-September 30, 2012 will be due October 5, 2012. The next LHRC meeting is October 19, 2012, CAI, Virginia Beach, 9:00 am.

Mr. Prost stated the approved minutes need to be sent to Margaret Walsh to be posted on the website three working days after meeting. The draft minutes of meeting should be sent to Ms. Walsh to be posted 10 working days after the meeting.

#### Provider Reports

- CAI-15 abuse allegations- 1-Verbal, 7-Neglect, 3-Physical, 1-Sexual.,3- Neglect (Peer to Peer) No complaints.
- Burke Family Care-No incidents of abuse or complaints.
- Eeagles Nest-No incidents of abuse or complaints.
- ESCSB-No incidents of abuse or complaints.
- Chesapeake CSB-1 abuse allegations- 1 verbal-2-complaints.
- Hope House-12 abuse allegations-7- neglect-peer to peer, 2 physical, 3-Other.. No complaints.
- Virginia Beach DHS-7 abuse allegations-3 neglect, 2 physical. 7 complaints.
- Lifting As We Climb Community Services-not licensed.
- People Centered Place LLC-not licensed.
- U First, Inc.-No incidents of abuse or complaints.
- Paradigm House-No incidents of abuse or complaints.
- Blueprints for Youth & Families-not licensed.
- Community S.H.A.R.E., LLC-not licensed. Inspection is next month
- Refuge Manor @ Llewellyn, LLC-No incidents of abuse or complaints.

#### New Business

Melissa Constantine , Chesapeake CSB, stated Chesapeake CSB Therapeutic Day Treatment program at Camelot Elementary School is due to start on September 4, 2012. Mrs. Constantine requested affiliation, and Mr. Prost recommended and made a motion for the program and behavioral management plan and permanent affiliation to be granted. Ms. Robey seconded. Motion carried.

Ms. Ferrara, Virginia Beach DHS, made a request for the revised Virginia Beach DHS Behavior Support Procedure to update the revised appendix.. Ms. Robey made a motion to approve the rules of conduct, Mr. Yule seconded. Motion carried.

Ms. Wood, Mobile Mental Health, requested affiliation be granted. This is a new program serving individuals with severe mental illness who are 18 years and older. There will be a site visit on July 25. Mr. Prost recommended approval. Ms. Robey seconded. Motion carried.

#### Old Business

The committee went into executive session (VA Code 2.2-3177A) at 10:11 am to review listed things on agenda and to hear Va. Beach DHS, CAI, and Chesapeake CSB report.

Motion made to come out of executive session at 12:07 pm. Each member certified that to the best of their knowledge matters only lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed, or considered.

Ms. Robey recommended Mr. Winfield's approval by the state to be on the Virginia Beach LHRC Committee.

Mr. Prost stated the October meeting is for committee training. Affiliates could miss the meeting unless they have any business.

Motion to adjourn made by Ms. Robey, seconded by Mr. Yule, and carried.

Meeting adjourned 12:15m.